



# Hitchcock County Board Agenda



## HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA Monday, May 2<sup>nd</sup>, 2016

1. Call to Order at **9:30 a.m.** and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 5-2-16 Agenda – Approve 4-18-16 Minutes
3. **9:30 a.m.** – Claims
4. **9:45 a.m.** – Culvert bids
5. **10:00 a.m.** – Phone conference with Dundy County Commissioners re: Emergency Management services
6. **10:30 a.m.** - Scraper bids
7. **10:45 a.m.** – Wheel Loader bids
8. **11:30 a.m.** – Sally Vaugh – Region II Services – Annual Update
9. Interlocal Agreement for Cooperative Public Safety
10. Appoint member to Board of Adjustment to a 2 year term
11. Public Comment
12. Treasurer Receipts: \$1.00 from Vonage America and \$12.00 from Centurytel for 911 surcharges, both credited to the 911 Emergency Service Fund; \$2,885.11 from Phelps County for Emergency Management reimbursement, credited to the General Fund.
13. Adjourn

NOTES: May 16<sup>th</sup> Meeting: Tax Valuation Inc., Appraisal report on Kugler Co. and Trenton Agri Products – Joe Wilson.

This agenda contains a list of subjects known at the time of its distribution on April 28<sup>th</sup>, 2016. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker under "Public Comment" shall not exceed 5 minutes. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.